

AP01 (ef)

Appointment of Director



Company Name: **HAMSARD 3412 LIMITED**

Company Number: 10241415

Received for filing in Electronic Format on the: 16/08/2016

New <u>Appointment</u> Details

Date of Appointment: 16/08/2016

Name: MR HAO TANG

The company confirms that the person named has consented to act as a director.

HOUSE 5, BEL-AIR PEAK RISE VILLA BEL-AIR Service Address:

> BEL-AIR ON THE PEAK ISLAND SOUTH (PHASE V)

POK FU LAM HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: **/09/1971

Nationality: PEOPLES REPUBLIC OF CHINA

Occupation: DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.